

MEETING AGENDA

April 25, 2023, at 6:00 PM
Best Western, Dayton, WA

[Join the conference call by using this link](#) (hold down "ctrl" to click).

Note: the preferred method is to connect to the meeting using the hyperlink, if you can only connect by phone please dial: **(872-240-4517)** and use the code: **878-788-269#**.

Note: Opening session will begin as shown, all other times are estimates.

Action	6:00 pm	Verify Quorum and approve agenda; Introduction of Guests and Public Comment. Permission to provide public comment can be provided by the Chair during the meeting as well.
Action		Consent Agenda – approve 2 items with one action 1. March 2023 Expenses as follows: (H2SR) RCO: \$18,048.28 (H2FW) LE: \$3,865.20 (H2B4) BPA: \$25,530.42 2. March 28, 2023, Meeting notes
Presentation		2022 Regional Project Implementation Update
Discussion/ Action		Budget Update and Year-End Planning
Discussion/ Action		Draft MOU with WWCC
Action		Letter of Support for CTUIR's Touchet Water Smart Grant Proposal
Updates		Announcements and Items of Interest: <ul style="list-style-type: none"> • Executive Call Actions • 2023 SRFB Grant Round Update • Letter of Support for CTUIR's Lower Walla Walla NFWF Grant Proposal • Letter of Support for Nez Perce Tribe's Tucannon NFWF Grant Proposal • Legislative Update • Salmon Recovery Conference • BPA Tributary Habitat Steering Committee Workshop • RTT – Barrier and IMW Coordination Subcommittee Updates • May Meeting Staff Performance Reviews
Action	8:00 pm	May 23, 2023 , for next Board meeting to be in Dayton, WA at the Best Western, with a remote option, starting at 6:00 PM .

Handouts: (1) March 28, 2023, Meeting Notes, (2) Budget Documentation March 2023, (3) Draft MOU with WWCC, (4) Draft Letter of Support for CTUIR Water Smart Grant, (5) Letters of Support for CTUIR and NPT NFWF Grants

